

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS MEETING
Thursday, December 2, 2021**

**Hazel Conference Room
Merten Hall 1201**

AGENDA

7:30 a.m. – 8:00 a.m.	<i>Continental Breakfast</i>
8:00 a.m. – 8:30 a.m.	Executive Committee Meeting
8:45 a.m. – 9:35 a.m.	Research Committee Meeting
9:50 a.m. – 10:40 a.m.	Audit, Risk & Compliance Committee Meeting
10:55 a.m. – 11:45 a.m.	Development Committee Meeting
11:45 p.m. – 12:15 p.m.	<i>Lunch Break</i>
12:15 p.m. – 1:05 p.m.	Academic Programs, Diversity and University Community Committee
1:20 p.m. – 2:10 p.m.	Finance and Land Use Committee Meeting

BOARD OF VISITORS MEETING AGENDA

2:25 p.m.	I.	Call to Order
2:25 p.m. – 2:30 p.m.	II.	Approval of the Minutes A. Full Board Meeting on September 30, 2021 (ACTION ITEM)
2:30 p.m. – 2:40 p.m.	III.	Rector's Report
2:40 p.m. – 3:00 p.m.	IV.	President's Report
3:00 p.m. – 3:20 p.m.	V.	SACSCOC Update (Matt Smith and Kristen Wright) A. SACSCOC Update B. Quality Enhancement Plan Overview (ACTION ITEM)
	VI.	Committee Reports
3:20 p.m. – 3:25 p.m.	A.	Finance and Land Use Committee 1. Retirement Plan Investment Policy Update (ACTION ITEM) 2. Schematic Design for Life Science and Engineering Building (ACTION ITEM)
3:25 p.m. – 3:30 p.m.	B.	Research Committee
3:30 p.m. – 3:35 p.m.	C.	Audit, Risk & Compliance Committee
3:35 p.m. – 3:40 p.m.	D.	Development Committee
3:40 p.m. – 3:45 p.m.	E.	Academic Programs, Diversity and University Community Committee

1. Program Actions (**ACTION ITEMS**)
 - a. New Degree Program: Master of Computing
 - b. Degree Program Name Change: “BS Community Health” to “BS Public Health”
2. Faculty Actions (**ACTION ITEM**)
 - a. Election of New Tenured Faculty

3:45 p.m. – 4:30 p.m.

VII. Closed Session

- A. Public Contract (Code of VA: §2.2-3711.A.29)
- B. Consultation with Legal Counsel pertaining to actual or probable litigation (Code of VA: §2.2-3711.A.7)
- C. Consultation with Legal Counsel regarding specific legal matters requiring the provision of legal advice (Code of VA: §2.2-3711.A.8)

4:30 p.m.

VIII. Adjournment

The December 2, 2021 full board and committee meetings of the Board of Visitors will be in-person. Members of the public are welcome to join in-person or may view the meeting live at the following link:
<https://gmutv.gmu.edu/live-broadcast/>.

No public comment will be taken at this meeting.